



Companies House
— for the record —

363a_(ef)

Annual Return



X42WS8QP

Received for filing in Electronic Format on the: **04/04/2009**

Company Name: **PATTINSON 5 LIMITED**

Company Number: **04396201**

Company Details

Period Ending: **15/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

**APPLEGARTH
MIDDLETON
KIRKBY LONSDALE
CUMBRIA
LA6 2LX**

*Register of
Members Address:*

**APPLEARTH
MIDDLETON
KIRKBY LONSDALE
CUMBRIA
LA6 2LX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIT NICHOLSON**

Address: **APPLEGARTH MIDDLETON
KIRKBY LONSDALE
CUMBRIA
LA6 2LX**

Director 1 :

Name: **TIMOTHY APPLEBY**

Address: **LOW WALL WALTON
BRAMPTON
CUMBRIA
CA8 2JR**

Date of Birth: **07/04/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR
CHAIRMAN**

Director 2 :

Name: **DIETER MAXIMILIAN
GRINGINGER**

Address: **THE CROFT AGLIONBY
CARLISLE
CA4 8AQ**

Date of Birth: **25/05/1959** *Nationality:* **Austrian**

Occupation: **OPTICIAN**

Director 3 :

Name: **CHRISTINE NICHOLSON** *Address:* **TOW TOP HOW MILL
CARLISLE
CUMBRIA
CA8 9JJ**

Date of Birth: **19/01/1961** *Nationality:* **German** *Occupation:* **STRATEGIC ADVISOR**

Director 4 :

Name: **EOIN HAMISH NICHOLSON** *Address:* **TOW TOP HOW MILL
CARLISLE
CUMBRIA
CA4 9JJ**

Date of Birth: **22/06/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **ESTHER KARIS NICHOLSON** *Address:* **THE CROFT AGLIONBY
CARLISLE
CA4 8AQ**

Date of Birth: **23/01/1963** *Nationality:* **British** *Occupation:* **PAPERMAKER**

Director 6 :

Name: **FRANCES CAELIA
NICHOLSON**

Address: **22 STOCKWELL STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3ND**

Date of Birth: **30/04/1957** *Nationality:* **British**

Occupation: **RESEARCH CONSULTANT**

Director 7 :

Name: **KIT NICHOLSON**

Address: **APPLEGARTH MIDDLETON
KIRKBY LONSDALE
CUMBRIA
LA6 2LX**

Date of Birth: **07/08/1958** *Nationality:* **British**

Occupation: **ECONOMIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12463415	GBP12463.415

TOTALS

12463415	GBP12463.415
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

303670 ORDINARY Shares held as at 15/03/2009

Name:

TRUSTEES OF C I N SETTLEMENT

Address:

Shareholding 2:

2489430 ORDINARY Shares held as at 15/03/2009

Name:

FRANCES NICHOLSON

Address:

Shareholding 3:

2489354 ORDINARY Shares held as at 15/03/2009

Name:

ESTHER NICHOLSON

Address:

Shareholding 4:

2185036 ORDINARY Shares held as at 15/03/2009

Name:

KIT NICHOLSON

Address:

Shareholding 5:

23572 ORDINARY Shares held as at 15/03/2009

Name:

ANDREW NICHOLSON

Address:

Shareholding 6:

2488706 ORDINARY Shares held as at 15/03/2009

Name:

HAMISH NICHOLSON

Address:

Shareholding 7:

2483647 ORDINARY Shares held as at 15/03/2009

Name:

RAFAELE APPLEBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2009**

Authenticated: **Yes (E/W)**